

DRAFT
Veterans Services Foundation Board of Trustees
Sitter & Barfoot Veterans Care Center
1601 Broad Rock Blvd, Richmond
May 5, 2010
11:00a.m. – 2:00 p.m.

Development Committee Meeting
10:00 a.m. – 11:00 a.m.

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Members, Staff, and Visitors, Approval of Agenda – *Board Chair* (5 minutes)
- II. Review and Approval of March 24, 2010 Meeting Minutes – *Board Chair* (5 minutes)
- IV. Reports:
 - a. Board of Veterans Services – *Thad Jones* (5 minutes)
 - b. JLC - *Dan Boyer* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti* (10 minutes)
 - d. Foundation Executive Director – *Jack Hilgers* (5 minutes)
 - e. Board Chair/Executive Committee – *Dave Richardson* (5 minutes)
 - f. Development Committee – *Supriya Christopher* (10 minutes)
 - g. Finance Committee – *Bill Lechler* (10 minutes)
 - h. Veterans Services Fund Quarterly Report, Cash Transfer Requests, and FY11 Budge Requests – *Mike Rogers* (15 minutes)
- VII. Working Lunch
- V. Old Business:
 - a. Virginia Wounded Warrior Program – *Cathy Wilson* (15 minutes)
 - b. Review of FY10 Goals and Fundraising – *Board Chair* (5 minutes)
 - c. Proposals for FY11 Goals and Objectives – *Board Chair* (10 minutes)
 - d. Review of FY10 Goals and Fundraising, and call for FY11 Goals and Objectives – *Board Chair* (5 minutes)
 - e. Nominations for Board Chair, 1st and 2nd Vice Chairs – *Board Chair* (3 minutes)
 - f. Other Old Business – *Board Chair* (5 minutes)
- VI. New Business:
 - a. Approval of VSF Fund 3rd Quarter Financial Report – *Board Chair* (2 minutes)
 - b. Approval of FY10 Cash Transfers for implementation during the 4th Quarter FY10 – *Board Chair* (2 minutes)
 - c. Approval of FY11 Budget requests for implementation during the 1st Quarter FY11 beginning on July 1, 2010 – *Board Chair* (2 minutes)
 - d. Election of Officers – *Board Chair* (5 minutes)
 - e. Other New Business – *Board Chair* (2 minutes)
- VII. Public Comment Period. (8 minutes)
- VIII. Adjournment (Next Board Meeting: August 4, 2010 Sitter & Barfoot VCC)